REGULAR MEETING RUSH COUNTY COUNCIL September 15, 2021

The Rush County Council met for the regular Rush County Council meeting on Wednesday, September 15, 2021 at 9:00 a.m. with County Council Members Charles Smith, Denny Corn, Amy Grocox, Janet Kile, Kyle Gardner, and Carl Harcourt. Scott Barnes was absent. Auditor, Tammy Justice and County Attorney, Leigh Morning was in attendance.

Chairman Charles Smith called the meeting to order at 9:00 a.m.

Minutes of the August 25, 2021 Regular Session meeting were reviewed. Carl Harcourt made the motion to approve the minutes as corrected. Denny Corn seconded. All in favored. Motion carried.

Roll Call for Commissioners. Mark Bacon and Ron Jarman present.

Extension

• Discussion was held on the transfer of funds in the amount of \$26,890.00 from Part Time Educator to Contractual Services. Janet Kile made the motion to approve the transfer of funds in the amount of \$26,890.00 from Part Time Educator to Contractual Services. Seconded by Kyle Gardner. All in favored. Motion carried.

Sheriff

• Sheriff Allan Rice held discussion on the transfer of funds in the amount of \$4,337.50 from Part Time to Contracts. This is for the Flock Cameras & Implementation and it is a very valuable tool. Kyle Gardner made a motion to approve the transfer of funds in the amount of \$4,337.50 from Part Time to Contracts. Seconded by Denny Corn. All in favored. Motion carried.

Health Department

• Discussion was held to advertise for the Ebola Grant for Additional Appropriation in the amount of \$5,506.03. Denny Corn made the motion to approve to advertise for the Additional Appropriation for Ebola Grant in the amount of \$5,506.03. Seconded by Amy Grocox. All in favored. Motion carried.

Flood Study

• In 2019 there was Pre-Disaster Mitigation Grant that was approved in the amount of \$89,407.48 for a Flood Study and the Grant was approved by the State. There is a match from the county and the city in the amount of \$11,175.94 each. We have received the City's match. The County's match was approved to come out of the Rainy Day Fund. The Auditor is asking permission to advertise \$11,175.94 from the Rainy Day Fund. Carl Harcourt made the motion to approve to advertise \$11,175.94 from the Rainy Day Fund. Seconded by Janet Kile. All were in favor. Motion carried. The Auditor is also asking permission to advertise for the Pre-Disaster Mitigation Grant 2019 in the amount of \$89,407.48. Denny Corn made motion to approve to advertise for the Pre-Disaster Mitigation Grant 2019. Seconded by Amy Gocox. All were in favor. Motion carried.

COMMISSIONERS

- Ron Jarman gave an update on the sidewalks.
- Mark Bacon gave an update on the roof. The Commissioners rejected the bids. The new bids will include tuck pointing.
- Ron Jarman gave an update on the storage building.

Extension

Carly Holland gave an update on the Educator position.

Council

• County Attorney Leigh Morning presented the Council for approval on the Additional Appropriation for the bond funds for the Courthouse Roof for \$4,695,000.00 and not to exceed \$5,000,000.00. Discussion was held. Amy Grocox made motion to table the approval on the Additional Appropriation for the bond Funds for the Courthouse Roof. Seconded by Carl Harcourt. All were in favor. Motion carried.

Sheriff

• Sheriff Allan Rice gave an update on the fee collection for \$153,000.00 from out of county inmates holding fees. Sheriff also gave an update on the golf outing.

Amy Grocox made the motion	to adjourn. Denny Corn second	ded. Motion carried.
/Charles Smith/ Charles Smith, Chairman	/Scott Barnes/ Scott Barnes	/Denny Corn/ Denny Corn
_/Janet Kile/ Janet Kile	_/ <u>Kyle Garndner/</u> Kyle Gardner	/Carl Harcourt/ Carl Harcourt
/Amy Grocox/ Amy Grocox		
ATTEST: _/Tammy Justice/ Tammy Justice, Auditor		